

**THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
FRIDAY, APRIL 13, 2007, AT 1:00 P.M.**

**CONFERENCE ROOM A (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Elizabeth Maland, City Clerk
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619-533-4000

NON-AGENDA PUBLIC COMMENT: None.

NON-AGENDA COMMITTEE COMMENT: Ms. Maland announced that Mr. Kwiatkowski has submitted his resignation from the Task Force, as he has been appointed to the Charter Review Committee.

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of March 2, 2007 Action Items

ACTION: Motion by Mr. Kwiatkowski, second by Mr. Kern, to accept Action Items as written.
VOTE: 7-0; Maland-yea, Benedetto-yea, Bautista-yea, Steele-not present, Davis-yea, Clady-yea, Abdelnour-not present, Imes-not present, Kern-yea, Kwiatkowski-yea

ITEM-2: Status on Research Topics

ACTION: No formal action was voted upon by Task Force members; however, Ms. Maland outlined her plan for writing the final report for presentation to the Rules Committee; and Mr. Kwiatkowski, Ms. Clady and Ms. Bautista provided an update with regard to their research to date.

ITEM-4: Schedule Next Meeting Date

ACTION: No formal action was voted upon by Task Force members. The next meeting will be Friday, April 27, 2007, by common consent.

Liz Maland
City Clerk
Task Force Chair